

33. APPLICATION FOR 15-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS AT SANTA CATALINA ISLAND, LOS ANGELES COUNTY, UNIVERSITY OF SOUTHERN CALIFORNIA - W.O. 6237, P.R.C. 3692.1.

The Executive Officer reported that the resolution in Calendar Item 39 attached should be amplified to include the following language, following "...and other scientific research," add "to be made available to institutions of higher learning, public and private." Also, following "\$100 annually" add "and the public benefit."

UPON MOTION DULY MADE AND CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO ISSUE TO THE UNIVERSITY OF SOUTHERN CALIFORNIA A 15-YEAR LEASE WITH THREE TEN-YEAR RENEWAL OPTIONS ON LIKE TERMS AND CONDITIONS SUBJECT TO USE AS PROVIDED IN INITIAL TERM OF A PARCEL OF TIDE AND SUBMERGED LANDS AT FISHERMAN'S COVE, SANTA CATALINA ISLAND, THE USE TO BE RELATED TO OCEANOGRAPHIC AND OTHER SCIENTIFIC RESEARCH, AND TO BE MADE AVAILABLE TO INSTITUTIONS OF HIGHER LEARNING, PUBLIC AND PRIVATE. THE CONSIDERATION IS TO BE A NOMINAL \$100 ANNUALLY, AND THE PUBLIC BENEFIT. THE LANDS ARE DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LANDS AT SANTA CATALINA ISLAND, LOS ANGELES COUNTY, CALIFORNIA.

FISHERMAN'S COVE. ALL THAT AREA BOUNDED ON THE SOUTH, SOUTHEAST AND NORTHEAST BY THE MEAN HIGH TIDE LINE AND ON THE NORTH BY A STRAIGHT LINE EXTENDING FROM A POINT ON THE MEAN HIGH TIDE LINE AT APPROXIMATELY 33° 26' 47" NORTH LATITUDE, 118° 29' 04" WEST LONGITUDE AND A POINT ON THE MEAN HIGH TIDE LINE AT APPROXIMATELY 33° 26' 39" NORTH LATITUDE, 118° 29' 19" WEST LONGITUDE.

Attachment

Calendar Item 39 (1 page)

39.

APPLICATION FOR 15-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS AT SANTA CATALINA ISLAND, LOS ANGELES COUNTY, UNIVERSITY OF SOUTHERN CALIFORNIA - W.O. 6237.

The University of Southern California has been given approximately  $5\frac{1}{2}$  acres of land adjoining Fisherman's Cove, Santa Catalina Island, and holds a 75-year lease on an additional 40-acre contiguous site. The University has requested a lease of the tide and submerged lands at Fisherman's Cove as an indispensable part of a Marine Science Center, which is in the process of being established in conjunction with the University of California, Irvine and Riverside, the California Institute of Technology, Pomona College, and Occidental College. The University has been given a National Science Foundation matching grant of \$500,000 with which to construct the first building of the Center - a Marine Biological Laboratory.

The application states that: "Because of the unusual variety of highly favorable physiographic, oceanographic, biological, and other environments, together with its proximity to the Center site, Fisherman's Cove is indispensable to the contemplated research and teaching program."

Facilities to be constructed on the State-owned lands include a pier, ramp, and float, and concrete launching ramp (see Exhibit "A"). The applicant has agreed to reserve a mooring site for Department of Fish and Game Patrol and Research craft.

The U. S. Army Corps of Engineers has approved the construction of the facilities.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE UNIVERSITY OF SOUTHERN CALIFORNIA A 15-YEAR LEASE WITH THREE TEN-YEAR RENEWAL OPTIONS ON LIKE TERMS AND CONDITIONS SUBJECT TO USE AS PROVIDED IN INITIAL TERM OF A PARCEL OF TIDE AND SUBMERGED LANDS AT FISHERMAN'S COVE, SANTA CATALINA ISLAND, THE USE TO BE RELATED TO OCEANOGRAPHIC AND OTHER SCIENTIFIC RESEARCH. THE CONSIDERATION IS TO BE A NOMINAL \$100 ANNUALLY. THE LANDS ARE DESCRIBED AS FOLLOWS:

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FISHERMAN'S COVE. ALL THAT AREA BOUNDED ON THE SOUTH, SOUTHEAST AND NORTHEAST BY THE MEAN HIGH TIDE LINE AND ON THE NORTH BY A STRAIGHT LINE EXTENDING FROM A POINT ON THE MEAN HIGH TIDE LINE AT APPROXIMATELY  $33^{\circ} 26' 47''$  NORTH LATITUDE,  $118^{\circ} 29' 04''$  WEST LONGITUDE AND A POINT ON THE MEAN HIGH TIDE LINE AT APPROXIMATELY  $33^{\circ} 26' 39''$  NORTH LATITUDE,  $118^{\circ} 29' 19''$  WEST LONGITUDE.